

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE, EXECUTIVE COMMITTEE MEETING

The State Universities Civil Service Advisory Committee, Executive Committee will convene a called meeting at 1:00 p.m., Tuesday, February 11, 2014, at SUCSS, 1717 Philo Rd., Suite 24 Urbana, IL 61802

Agenda Item Number	SUBJECT
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1. Call to Order – Chair Michael Pulley
2. Roll Call – Secretary Gary Fry
3. Introduction of Guests
4. Review of Correspondence
5. Public Comments
6. Report of Chair – Michael Pulley
7. SUCSAC By-Laws as it relates to electronic/other means voting – *(Discussion Item)*
8. Approve recommendation/motion related to electronic/other means voting to be presented to full SUCSAC meeting in April – *(Action Item)*
9. Merit Board quorums – *(Discussion Item)*
10. System's Office audits vs. Hiring Units – *(Discussion Item)*
11. Other Reports
12. Other Items as Presented